

DEFENDANT STATUS SHEET (One for each defendant)I. CASE STATUSNAME OF DEFENDANT George Wegers a/k/a Bandido GeorgeUSAO# 2002-1494 / MAGISTRATE'S NO. _____X / DOCKET NO. (If Superseding Indictment) CR 05-231JCCII. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

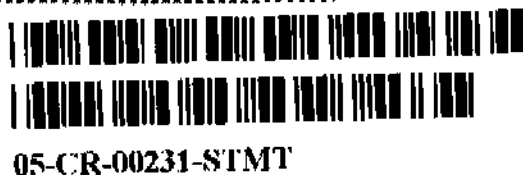
IF YES:

 / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION

 / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

 / DEFENDANT IS IN CUSTODY ON OTHER CHARGES: / SERVING A FEDERAL SENTENCE AT _____ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____ / PENDING STATE CHARGES AT _____III. ARRAIGNMENT / WARRANT TO ISSUE (IF SO, PLEASE COMPLETE REVERSE) / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Jeff LustickDEFENSE ATTORNEY'S ADDRESS: 1313 E MAPLE ST, STE 221 BELLINGHAM, WA 98225IV. CONDITIONS OF / NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g.,]X / PREVIOUSLY SET, SHOULD BE: / CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Hugh Gale Henschel a/k/a Corky USAO# 2002-1494_ / MAGISTRATE'S NO. _____ X / DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes _ / no

IF YES:

_ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** _ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** _ / TEMPORARY DETENTION*** X / PERMANENT DETENTION_ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)_ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:_ / SERVING A FEDERAL SENTENCE AT ______ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF ______ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**_ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)_ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: James Vonasch

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE_ / NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:_ / CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION_ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? _ / Yes _ / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Christopher HorlockUSAO# 2002-1494

___/ MAGISTRATE'S NO. _____

X/ DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes ___/ no

IF YES:

___/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

X/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** X/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

___/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Kent Schaffer, 712 Main Street, 31st Floor, Houston, Texas 77002-3223 andDEFENSE ATTORNEY'S ADDRESS: Michael Paul Iaria, National Building, Suite 302 1006 Western Avenue Seattle, WA 98104**IV. CONDITIONS OF RELEASE**___/ NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:

___/ CONTINUE CONDITIONS OF RELEASE

X/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? ___/ Yes ___/ No

THE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)I. CASE STATUSNAME OF DEFENDANT Frank OffleyUSA0# 2002-1494

___/ MAGISTRATE'S NO. _____

X/ DOCKET NO. (If Superseding Indictment) CR 05-231JCCII. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes ___/ no

IF YES:

___/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

X/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** X/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

___/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Kenneth Kanev

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE___/ NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.K.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:

___/ CONTINUE CONDITIONS OF RELEASE

___/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? X/ Yes ___/ NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)I. CASE STATUSNAME OF DEFENDANT Jimmie Garman a/k/a JimboUSAO# 2002-1494

___/ MAGISTRATE'S NO. _____

X/ DOCKET NO. (If Superseding Indictment) CR 05-231JCCII. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes ___/ no

IF YES:

___/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

X/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** X/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

___/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: John Henry Browne and Jessica RileyDEFENSE ATTORNEY'S ADDRESS: 821 Second Avenue, Suite 2100, Seattle, WA 98104IV. CONDITIONS OF RELEASE___/ NOT PREVIOUSLY SET, SHOULD BE: _____
(e.g., P.R., BAIL (listing conditions); DETENTION)X/ PREVIOUSLY SET, SHOULD BE:

___/ CONTINUE CONDITIONS OF RELEASE

X/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? ___/ Yes ___/ No

THE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT William James a/k/a Bandido WillieUSAO# 2002-1494

/ MAGISTRATE'S NO. _____

X / DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**

HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

X / A DETENTION ORDER HAS BEEN ENTERED.

*** / TEMPORARY DETENTION

*** X / PERMANENT DETENTION

/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

/ SERVING A FEDERAL SENTENCE AT _____

/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Jeff Smith

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]

X / PREVIOUSLY SET, SHOULD BE:

/ CONTINUE CONDITIONS OF RELEASE

X / CONTINUE DETENTION

/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? / Yes / No

THE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

NAME OF DEFENDANT Bernard Russell Ortman a/k/a Bandido Bernie

USAO# 2002-1494

MAGISTRATE'S NO. _____

X / DOCKET NO. (If Superseding Indictment) CR 05-231JCC

II. CUSTODIAL STATUS

HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☒ / yes / no

IF YES:

DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

X/ A DETENTION ORDER HAS BEEN ENTERED.

*** / TEMPORARY DETENTION

*** X / PERMANENT DETENTION

IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON
CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE
DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)

1 DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

1 / SERVING A FEDERAL SENTENCE AT _____

1 / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

_____/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

 / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

1 / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
 (Date)

DEFENDANT'S ADDRESS:

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: **Scott Engelhard**

DEFENSE ATTORNEY'S ADDRESS:

IV. CONDITIONS OF RELEASE

___/ NOT PREVIOUSLY SET, SHOULD RE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]

X/ PREVIOUSLY SET, SHOULD BE:

/ CONTINUE CONDITIONS OF RELEASE

X / CONTINUE DETENTION

1 MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? ☐ Yes ☒ No

THE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.

8/29/05

(Date Form Filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Aaron WiseUSAO# 2002-1494

___/ MAGISTRATE'S NO. _____

X/ DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes ___/ no

IF YES:

X/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR Bond

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

___/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** ___/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

___/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Peter Mazzone

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE

___/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., F.R.; BATL (listing conditions); DETENTION]

X/ PREVIOUSLY SET, SHOULD BE:X/ CONTINUE CONDITIONS OF RELEASE

___/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? ___/ Yes ___/ No

THE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)I. CASE STATUSNAME OF DEFENDANT William BeachUSAO# 2002-1494

_ / MAGISTRATE'S NO. _____

X / DOCKET NO. (If Superseding Indictment) CR 05-231JCCII. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes _ / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR Bond

*** _ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

_ / A DETENTION ORDER HAS BEEN ENTERED.

*** _ / TEMPORARY DETENTION

*** _ / PERMANENT DETENTION

_ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

_ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

_ / SERVING A FEDERAL SENTENCE AT _____

_ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

_ / PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

_ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

_ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Jon Zulauf

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE

_ / NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]

X / PREVIOUSLY SET, SHOULD BE:X / CONTINUE CONDITIONS OF RELEASE

_ / CONTINUE DETENTION

_ / MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? _ / Yes _ / No

THE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Stephen KoesterUSAO# 2002-1494
☐ / MAGISTRATE'S NO. _____ ☒ / DOCKET NO. (If Superseding Indictment) CR 05-231JCC
II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☒ / yes ☐ / no

IF YES:

☒ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR Bond*** ☐ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____☐ / A DETENTION ORDER HAS BEEN ENTERED.*** ☐ / TEMPORARY DETENTION*** ☐ / PERMANENT DETENTION
☐ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)
☐ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:☐ / SERVING A FEDERAL SENTENCE AT _____☐ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____☐ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**☐ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)
☐ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

☒ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
(Date)
DEFENSE ATTORNEY'S NAME: Todd Maybrow

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE
☐ / NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]
☒ / PREVIOUSLY SET, SHOULD BE:☒ / CONTINUE CONDITIONS OF RELEASE☐ / CONTINUE DETENTION☐ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? ☐ / Yes ☐ / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Robert AlexanderUSAO# 2002-1494

MAGISTRATE'S NO. _____

DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☒ yes ☐ no

IF YES:

☒ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR Bond*** ☐ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____☐ A DETENTION ORDER HAS BEEN ENTERED.*** ☐ TEMPORARY DETENTION*** ☐ PERMANENT DETENTION

☐ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

☐ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:☐ SERVING A FEDERAL SENTENCE AT _____☐ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____☐ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**☐ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)☐ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

☒ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: Cassandra Stamm

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE☐ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.K.; BAIL (listing conditions); DETENTION]☒ PREVIOUSLY SET, SHOULD BE:☒ CONTINUE CONDITIONS OF RELEASE☐ CONTINUE DETENTION☐ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? ☐ Yes ☐ NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)I. CASE STATUSNAME OF DEFENDANT Michael McElvary USAO# 2002-1494_ / MAGISTRATE'S NO. _____ X / DOCKET NO. (If Superseding Indictment) CR 05-231JCCII. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes _ / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR bond

*** _ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

_ / A DETENTION ORDER HAS BEEN ENTERED.

*** _ / TEMPORARY DETENTION

*** _ / PERMANENT DETENTION

_ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

_ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

_ / SERVING A FEDERAL SENTENCE AT _____

_ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

_ / PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

_ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

_ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Terrence Kellogg

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE_ / NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:X / CONTINUE CONDITIONS OF RELEASE

_ / CONTINUE DETENTION

_ / MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? X / Yes _ / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS. 8/29/05
(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)I. CASE STATUSNAME OF DEFENDANT Vincent ReevesUSAO# 2002-1494 / MAGISTRATE'S NO. X / DOCKET NO. (If Superseding Indictment) CR 05-231JCCII. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR bond*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE DISTRICT OF AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR .
(Date) / DEFENDANT IS IN CUSTODY ON OTHER CHARGES: / SERVING A FEDERAL SENTENCE AT / PENDING FEDERAL CHARGES IN THE DISTRICT OF / PENDING STATE CHARGES AT III. ARRAIGNMENT / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE) / SUMMONS TO BE ISSUED FOR APPEARANCE ON CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)DEFENDANT'S ADDRESS: X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Walter PalmerDEFENSE ATTORNEY'S ADDRESS: IV. CONDITIONS OF RELEASE / NOT PREVIOUSLY SET, SHOULD BE:
[e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:X / CONTINUE CONDITIONS OF RELEASE / CONTINUE DETENTION / MODIFIED AS FOLLOWS (state reasons for modifying): HAS THE FPD represented any subject or witness in this case? X / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Richard MacMillanUSAO# 2002-1494
☐ / MAGISTRATE'S NO. _____ ☒ / DOCKET NO. (If Superseding Indictment) CR 05-231JCC
II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☒ / yes ☐ / no

IF YES:

☒ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR bond*** ☐ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____☐ / A DETENTION ORDER HAS BEEN ENTERED.*** ☐ / TEMPORARY DETENTION*** ☐ / PERMANENT DETENTION
☐ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)
☐ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:☐ / SERVING A FEDERAL SENTENCE AT _____☐ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____☐ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**☐ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)
☐ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
 (Date)

DEFENDANT'S ADDRESS: _____

☒ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
 (Date)
DEFENSE ATTORNEY'S NAME: Michael Kolker

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE
☐ / NOT PREVIOUSLY SET, SHOULD BE: _____
 [e.g., P.R.; BAIL (listing conditions); DETENTION]
☒ / PREVIOUSLY SET, SHOULD BE:☒ / CONTINUE CONDITIONS OF RELEASE☐ / CONTINUE DETENTION☐ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? ☒ / Yes ☐ / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)I. CASE STATUSNAME OF DEFENDANT James PennellUSAO# 2002-1494

___/ MAGISTRATE'S NO. _____

X/ DOCKET NO. (If Superseding Indictment) CR 05-231JCCII. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes ___/ no

IF YES:

X/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR bond

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____.

___/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** ___/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____.

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____.

___/ PENDING STATE CHARGES AT _____.

III. ARRAIGNMENT

___/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: David Roberson

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE___/ NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:X/ CONTINUE CONDITIONS OF RELEASE

___/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? X/ Yes ___/ NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Julie AndersonUSAO# 2002-1494
☐ / MAGISTRATE'S NO. _____ ☒ / DOCKET NO. (If Superseding Indictment) CR 05-231JCC
II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☒ / yes ☐ / no

IF YES:

☒ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR bond*** ☐ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____☐ / A DETENTION ORDER HAS BEEN ENTERED.*** ☐ / TEMPORARY DETENTION*** ☐ / PERMANENT DETENTION
☐ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)
☐ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:☐ / SERVING A FEDERAL SENTENCE AT _____☐ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____☐ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**☐ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)☐ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

☒ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Michele Shaw

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE☐ / NOT PREVIOUSLY SET. SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]☒ / PREVIOUSLY SET. SHOULD BE:☒ / CONTINUE CONDITIONS OF RELEASE☐ / CONTINUE DETENTION☐ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? ☒ / Yes ☐ / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Walter BailUSAO# 2002-1494

___/ MAGISTRATE'S NO. _____

X/ DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes ___/ no

IF YES:

X/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: PR bond

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

___/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** ___/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
(Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

___/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Ralph Hurvitz

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE___/ NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:X/ CONTINUE CONDITIONS OF RELEASE

___/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? X/ Yes ___/ NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Gerald RaschkaUSAO# 2002-1494

___/ MAGISTRATE'S NO. _____

X/ DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ___/ yes X/ no

IF YES:

___/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

___/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** ___/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENTX/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

___/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX/ NOT PREVIOUSLY SET, SHOULD BE: detention
[e.g., P.R.; BAIL (listing conditions); DETENTION]

___/ PREVIOUSLY SET, SHOULD BE:

___/ CONTINUE CONDITIONS OF RELEASE

___/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? X/ Yes ___/ NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Michael Pleich a/k/a SpykeUSAO# 2002-1494

/ MAGISTRATE'S NO. _____

X / DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**

HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

/ A DETENTION ORDER HAS BEEN ENTERED.

*** / TEMPORARY DETENTION

*** / PERMANENT DETENTION

/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

/ SERVING A FEDERAL SENTENCE AT _____

/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT

X / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

(Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.

(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX / NOT PREVIOUSLY SET, SHOULD BE: detention

[e.g., P.R.; BAIL (listing conditions); DETENTION]

/ PREVIOUSLY SET, SHOULD BE:

/ CONTINUE CONDITIONS OF RELEASE

/ CONTINUE DETENTION

/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? X / Yes / No

THE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Leonard RaschkaUSAO# 2002-1494

___/ MAGISTRATE'S NO. _____

X/ DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ___/ yes X/ no

IF YES:

___/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** ___/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

___/ A DETENTION ORDER HAS BEEN ENTERED.

*** ___/ TEMPORARY DETENTION

*** ___/ PERMANENT DETENTION

___/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

___/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

___/ SERVING A FEDERAL SENTENCE AT _____

___/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

___/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENTX/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)___/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

___/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX/ NOT PREVIOUSLY SET, SHOULD BE: detention
[e.g., P.R.; BAIL (listing conditions); DETENTION]

___/ PREVIOUSLY SET, SHOULD BE:

___/ CONTINUE CONDITIONS OF RELEASE

___/ CONTINUE DETENTION

___/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? X/ Yes ___/ NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form Filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Anthony DevriesUSAO# 2002-1494/ MAGISTRATE'S NO. _____ X / DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X / no

IF YES:

 / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____ / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date) / DEFENDANT IS IN CUSTODY ON OTHER CHARGES: / SERVING A FEDERAL SENTENCE AT _____ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**X / WARRANT TO ISSUE (IF SO, PLEASE COMPLETE REVERSE) / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

 / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ (Date) CALENDAR.

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX / NOT PREVIOUSLY SET, SHOULD BE: Detention
[e.g., P.R.; BAIL (listing conditions); DETENTION] / PREVIOUSLY SET, SHOULD BE: / CONTINUE CONDITIONS OF RELEASE / CONTINUE DETENTION / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Ricky LookebillUSAO# 2002-1494
☐ / MAGISTRATE'S NO. _____ ☒ / DOCKET NO. (If Superseding Indictment) CR 05-231JCC
II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ☐ / yes ☒ / no

IF YES:

☐ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** ☐ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____☐ / A DETENTION ORDER HAS BEEN ENTERED.*** ☐ / TEMPORARY DETENTION*** ☐ / PERMANENT DETENTION
☐ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON
 CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE
 DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____
 (Date)
☐ / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:☐ / SERVING A FEDERAL SENTENCE AT _____☐ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____☐ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**☒ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)
☐ / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
 (Date)

DEFENDANT'S ADDRESS: _____

☐ / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment CALENDAR.
 (Date)

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE
☒ / NOT PREVIOUSLY SET, SHOULD BE: Detention
 [e.g., P.R.; BAIL (listing conditions); DETENTION]
☐ / PREVIOUSLY SET, SHOULD BE:☐ / CONTINUE CONDITIONS OF RELEASE☐ / CONTINUE DETENTION☐ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? ☒ / Yes ☐ / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Darrell J. MorrisUSAO# 2002-1494

_ / MAGISTRATE'S NO. _____

X / DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? _ / yes X / no

IF YES:

_ / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** _ / A DETENTION HEARING HAS BEEN SCHEDULED FOR: ______ / A DETENTION ORDER HAS BEEN ENTERED.*** _ / TEMPORARY DETENTION*** _ / PERMANENT DETENTION

_ / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

X / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:_ / SERVING A FEDERAL SENTENCE AT _____ CR 05-232X / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF ______ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**_ / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)X / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.DEFENSE ATTORNEY'S NAME: Michael Nance

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX / NOT PREVIOUSLY SET, SHOULD BE: PR bond [e.g., P.R.; BAIL (listing conditions); DETENTION]_ / PREVIOUSLY SET, SHOULD BE:_ / CONTINUE CONDITIONS OF RELEASE_ / CONTINUE DETENTION_ / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X / Yes _ / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS.8/29/05

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Steven D. GlennUSAO# 2002-1494/ MAGISTRATE'S NO. _____X / DOCKET NO. (If Superseding Indictment) CR 05-231JCC**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION

/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

X / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON next arraignment (Date) CALENDAR.

DEFENSE ATTORNEY'S NAME: John Lundin

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASE

X / NOT PREVIOUSLY SET, SHOULD BE: PR bond [e.g., P.K.; BAIL (listing conditions); DETENTION]

/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? X / Yes / NoTHE ESTIMATED TRIAL TIME IS 6-8 weeks TRIAL DAYS,8/29/05

(Date Form filled out)

(Revised June 2000)